

State Executive Council for Children's Services

Executive Committee

November 19, 2015

10:00 AM - 11:30 AM

Office of Children's Services

AGENDA

1. Review/Approval of April 2015 Meeting Minutes
2. Discussion of final recommendations from the SEC Governance work group
 - Draft of an "SEC Policy-Making" Guidance Document
3. Review of Submitted Budget Proposals
4. Review/Approval of Annual Reports to the General Assembly
5. Recreation of Finance Committee as a Finance/Audit Committee
 - In addition to current scope (budget recommendations, review of expenditures, Service Gap Survey), suggest addition of Audit review functions, draft of policy concerning denial of funds (what circumstances/criteria?)
6. Discussion of possible revisions to CHINS Guidelines (SEC Policy 4.1.1)
7. Action on recommendation to collect data on children placed in residential treatment (including reasons why placements occur without CSA involvement, time frames for Medicaid and CSA processing of referrals)
 - Designation of a work group to define scope and time frames for data collection and analysis
8. Preparation for December 3 SEC Meeting and Joint SEC/SLAT Meeting
 - Review of report on current Biennial Plan
 - Proposed goals and objectives for the upcoming biennial plan
 - Discussion of format for December 3 meeting
9. Closed Session
 - Legal Advice
 - Electronic Participation Policy (proposed)
 - Dispute Resolution Process (SEC Policy 3.4)
 - Status of the OCS Executive Director Position